



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

June 26, 2002
4:00 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATION-

- A. Presentation of the 21st Century Report - 21st Century Steering Committee.

V. CONSENT AGENDA -

- A. Consider a Resolution awarding bid to Allstates Coatings Company for polymer modified asphalt emulsion crack sealant - Sid Foster, Purchasing Manager.
- B. Consider a Resolution awarding bid to Sherwin-Williams Company for street marking paints - Sid Foster, Purchasing Manager.
- C. Consider a Resolution accepting the 2000 Existing Identified Drainage Projects-Phase I and authorizing final payment to Longview Bridge and Road, Inc. in the amount of \$69,944.01 - Keith Bonds, Director of Public Works.
- D. Consider an Ordinance authorizing City Staff to acquire utility easement Parcels No. 2002-U-034 through 2002-U-056, in furtherance of the LeTourneau Wastewater System Improvements Project - Keith Bonds, Director of Public Works.

V. CONSENT AGENDA - (Continued)

- E. Consider a Resolution awarding a contract to Diamond K Corporation in the amount of \$2,062,598.00 for construction of the Wastewater Collection System Infiltration/Inflow Improvements project - Keith Bonds, Director of Public Works.
- F. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Master Meter for Automated Meter Reading System hardware and software - Sid Foster, Purchasing Manager.
- G. Consider a Resolution to submit an application for a three-year grant from the Texas Department of Protective and Regulatory Services (TDPRS) in the amount of \$170,000.00 - Dietrich Johnson, Partners in Prevention Manager.
- H. Consider approval of the following Minutes - Lois McCaleb, City Secretary.
May 9, 2002 Special Session
May 9, 2002 Regular Session
May 23, 2002 Regular Session

VI. CITIZEN COMMENTS -

VII. CITY COUNCIL ITEMS -

VIII. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

IX. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.